

## **UNAPPROVED Minutes**

**A regular meeting of the Cumberland School Committee was held on Thursday, March 21, 2009 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, R.I**

### **Agenda item #1: Chairman Convenes Meeting**

**The meeting was called to order by Chairman Donald Costa at 7:45pm.**

**Members Absent: None**

**Staff in attendance: Donna A. Morelle, Ed.D., Superintendent**

**Susan C. Carney, Ph.D., Assistant Superintendent**

**Alexander Prignano, Business Manager**

**Joseph A. Rotella, Esq., Director of Administration**

### **Agenda item #2: Pledge of Allegiance**

### **Agenda item #3: Approval of Agenda**

**Motion to approve by Mr. Wood**

**Second by Mr. Crowley**

**Unanimous Approval (7-0)**

### **Agenda item #4: Student Government Report**

### **Agenda item #5: Recognition of Achievements**

### **Agenda item #6: Chairperson's Report**

**Agenda item #7: Superintendent's Report on Teaching & Learning**

**Agenda item #8: Comments from the Public**

**Agenda item #9: Approval of Minutes**

**Motion to approve the minutes of 2/12/09, 2/14/09, 2/16/09, 2/17/09, 2/24/09, and 2/26/09 by Mr. Kelly**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**Agenda item #10: Approval of Minutes**

**Motion to approve the Executive Session minutes of 2/16/09 by Mr. Kelly**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Agenda item #11: Reports of Standing Committees**

**A. Payment of Bills**

**Motion to approve voucher in the amount of \$830,992.32 by Mr. Kelly**

**Second by Mrs. Beaulieu and Mr. Wood**

**Unanimous approval (7-0)**

**B. Discussion and/or Vote on Legal Advertising Costs**

**Motion to table the discussion to March 26, 2009 by Mr. Kelly**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**C. Discussion and/or Vote to Award Bid for Architectural Design Services for Chairlift at North Cumberland Middle School**

**Motion to award bid to Edward Rouse in the amount of \$3,200 by Mr. Kelly**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**D. Discussion and/or vote on Extension of Workscope for Special Education Cohort Outcome Evaluation – 2008 NECAP Update**

**Motion to extend Workscope for Special Education Cohort Outcome Evaluation in the amount of \$3,500 by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Agenda item #12: Personnel Recommendations**

**Motion to approve the retirement of Joseph Fanning by Mr. Wood**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Motion to approve the resignation of Roberta Daniels by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Motion to approve the resignation of Lourenco Lopes by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Motion to approve the Leave of Absence of Alicia DeStefani by Mrs. Beaulieu**

**Second by Mrs. Crowley**

**Unanimous approval (7-0)**

**Motion to approve the Job Share Appointment of Renee Calabro by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Motion to approve the Job Share Appointment of Andrea Friedland by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Agenda item #13: New Business**

**A. Presentation on the Blackstone River Fish Ladder Project**

**Motion for the school committee to endorse a letter to Mr. Buffet in support of the project by Mr. Kelly (No vote taken as item was not on the agenda for a vote)**

**B. Kindergarten Registration Update**

**Agenda item #14: Comments from the Public**

**Agenda item #15: School Committee Comments (School Liaison Reports)**

**Agenda item #16: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5**

**No Vote taken**

**Agenda item #16: Adjournment**

**Motion to adjourn by Mr. Pearson**

**Second by Mrs. Crowley, Mr. Kelly, Mr. Pedro, and Mr. Wood  
(Unanimous approval 7-0)**

**Meeting adjourned at: 9:08pm**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**